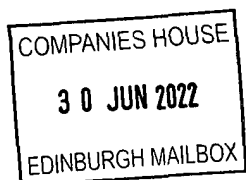


Company No SC311560



THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

COPY RESOLUTIONS

of

BREWDOG PLC

("Company")

**PASSED AT THE ANNUAL GENERAL MEETING ON 28 JUNE 2022**

At the annual general meeting of the Company duly convened and held on 28 June 2022 at Brewdog, Balmacassie Commercial Park, Ellon, Aberdeenshire, Scotland, AB41 8BX the following resolutions were duly passed as indicated below:

**1. Ordinary resolution – General authority to allot securities**

**THAT** for the purposes of the authority conferred by article 7.2 of the articles of association of the Company ("Articles"), the prescribed period shall be from the date of the passing of this resolution until 28 June 2023 or, if earlier, the expiry of the next annual general meeting of the Company and the Section 551 Amount (as defined in the Articles) for the purposes of article 7.2 of the Articles shall be £2,500 in nominal value constituting 2,500,000 A Ordinary Shares or B Ordinary Shares. The general authority shall be additional to all existing authorities including that granted pursuant to resolution 2.

**2. Special resolution – General disapplication of pre-emption rights**

**THAT** for the purposes of the power conferred by article 7.3.2 of the Articles, the prescribed period shall be from the date of the passing of this resolution until 28 June 2023 or, if earlier, the expiry of the next annual general meeting of the Company and the Section 561 Amount (as defined in the Articles) for the purposes of article 7.3.2 of the Articles shall be £2,500 in nominal value constituting 2,500,000 A Ordinary Shares or B Ordinary Shares. This power shall be additional to all existing power including that granted pursuant to resolution 1.

**3. Ordinary resolution – Annual accounts**

To receive the Company's annual accounts and auditors' reports for the year ended 31 December 2021.

**4. Ordinary resolution – Re-appointment of director**

To reappoint James Bruce Watt as a director of the Company.



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**5. Ordinary resolution – Re-appointment of director**

To reappoint Alan Martin Dickie as a director of the Company.

**6. Ordinary resolution – Re-appointment of director**

To reappoint Frances Blythe Jack as a director of the Company.

**7. Ordinary resolution – Re-appointment of director**

To reappoint David McDowall as a director of the Company.

**8. Ordinary resolution – Re-appointment of director**

To reappoint James Lewis O'Hara as a director of the Company.

**9. Ordinary resolution – Re-appointment of director**

To reappoint Neil Allan Simpson as a director of the Company.

**10. Ordinary resolution – Re-appointment of director**

To reappoint Niall John McCallum as a director of the Company.

**11. Ordinary resolution – Re-appointment of director**

To reappoint Allan Leighton as a director of the Company.

  
.....  
**Niall McCallum, Director**

Company No SC311560

**BREWDOG PLC**  
("Company")

Minutes of the 2022 annual general meeting of the Company held at BrewDog PLC, Balmacassie Industrial Estate, Ellon, Aberdeenshire, AB41 8BX on 28 June 2022 at 9:30am ("AGM").

**PRESENT:** Niall John McCallum (Chairman) (appointed as proxy)

Neil Simpson

James Bruce Watt

Alan Martin Dickie

David McDowall

Allan Leighton

**1. QUORUM**

The Chairman reported that notice of the meeting had been given to all those persons entitled to receive the notice and, a quorum being present, the Chairman declared the meeting open.

**2. NOTICE OF MEETING**

2.1 The Chairman read out the notice convening the meeting ("Notice").

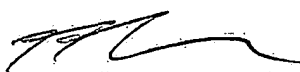
2.2 The Chairman noted all proxies submitted in respect of the resolutions had been counted.

**3. RESOLUTIONS**

The Chairman confirmed that, having counted the proxies submitted by shareholders, each resolution proposed in the Notice was passed. The Chairman declared the results accordingly.

**4. CLOSE**

There being no further business, the meeting was closed.

  
.....  
Niall John McCallum

**Chairman**

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